

NEW MEXICO STATE UNIVERSITY BOARD OF REGENTS REGULAR MEETING May 8, 2025 at 2:00 PM

Educational Services Building, Regents Room 1780 East University Avenue, Las Cruces, NM

Live Webcast: https://nmsu.zoom.us/j/82240874731

Regents of New Mexico State University

Chair Ammu Devasthali, Vice Chair Deborah Romero, Secretary/Treasurer Christopher T. Saucedo, Marisol Olivas, Ricardo Gonzales

<u>Non-Voting Advisory Members</u> - ASNMSU President Ala Alhalholy, Faculty Senate Chair Vimal Chaitanya, Ph.D., Employee Council Chair Donna Johnson

<u>University Officials</u> - President Valerio Ferme, Ph.D., Interim Provost Lakshmi Reddi, Ph.D., General Counsel Lisa Henderson, J.D.

AGENDA

A. Call to Order, Chairwoman Ammu Devasthali

Pledge of Allegiance

- 1. Introduction of the Media and Elected Officials, Chief of Staff Justin Bannister
- 2. Introductions
 - a) Introduction of ASNMSU President Elect Wyatt Ziehe, ASNMSU President Ala Alhalholy
- 3. Confirmation of Quorum, Chairwoman Ammu Devasthali
- 4. Approval of the Agenda, Chairwoman Ammu Devasthali
- B. Approval of Minutes
 - 1. Special Meeting on April 30, 2025
- C. Awards and Recognitions
 - 1. Proclamation Recognizing the Service of Ala Alhalholy as ASNMSU President, Chairwoman Ammu Devasthali
- D. **Public Comment,** Chief of Staff Justin Bannister
- **E. Advisory Member Reports**
 - 1. Associated Students of NMSU Report, President Ala Alhalholy
 - 2. NMSU Faculty Senate Report, Chair Vimal Chaitanya
 - 3. NMSU Employee Council Report, Chair Donna Johnson

- F. Affiliated Entity Reports
 - 1. NMSU Foundation Inc. Report, CEO Sylvia Y. Acosta
 - 2. Arrowhead Center Inc. Report, Interim Director & CEO Dana Catron
 - 3. Aggie Development Inc. Report, CEO Scott Eschenbrenner
- G. Consent Items, Chairwoman Ammu Devasthali
 - 1. Mora-San Miguel Electric Cooperative Right-of-Way (ROW) Easement John T. Harrington Forestry Research Center, Mora, NM, Special Assistant to the President Scott Eschenbrenner
- H. Action Items, Chairwoman Ammu Devasthali
 - 1. Authorization for Conferral of Degrees and Certificates, Interim Provost Lakshmi Reddi
- I. Informational Items, Chair
 - 1. None.
- J. Report from the New Mexico Department of Agriculture to the Regents of New Mexico State University (Board of Agriculture), Cabinet Secretary & Director Jeff Witte
- K. NMSU Academic Report, Interim Provost Lakshmi Reddi
- L. NMSU System Report, President Valerio Ferme
- M. Announcements and Comments, Chairwoman Ammu Devasthali
 - 1. Good News for NMSU!
- N. Adjournment, Chairwoman Ammu Devasthali